

**AGENDA**

**MEETING OF THE MAYOR AND ALDERMEN**

**AUGUST 21, 2014**

1. Approval of the summary/final minutes for the City Manager's briefing of August 7, 2014.
2. Approval of the summary/final minutes for the City Council meeting of August 7, 2014.

**ALCOHOLIC BEVERAGE LICENSE HEARINGS**

3. Ashley M. Blaine for Blaine Management Company, LLC t/a Cohen's Retreat, requesting a beer and wine (drink) license at 5715 Skidaway Road. This location is between Bacon Park Drive and Bonna Bella Avenue in District 3. The applicant plans to operate as a full-service restaurant. The location previously operated as a personal care facility. (New management/request) (Continued from August 7, 2014) **(The applicant has withdrawn the application.)**
4. Nolan M. Wolf for Two Guys, One Dog, LLC t/a Veritas, requesting a beer and wine (drink) license at 102 E. Liberty Street. This location is between Drayton Street and Floyd Street in District 1. The applicant plans to operate a bar/lounge. (New business/new management) Recommend approval.
5. Jagdish Patel for Yashi Savannah, Inc. t/a J & K Convenience Store, requesting to transfer a beer and wine (package) license from Walker McCumber at 2016 Delesseps Avenue. This location is between Cuba Street and Honduras Street in District 3. The applicant plans to continue to operate as a convenience store. (New management/existing business) Recommend approval.
6. Anlin Ruan for Asian River, requesting to transfer a liquor, beer and wine (drink) license with Sunday sales from Yong Ruan at 1100 Eisenhower Drive. This location is between Waters Avenue and Seawright Drive in District 3. The applicant plans to operate as a full-service restaurant. (New management/existing business) Recommend approval.

7. Jeremy T. Webb for Outback Steakhouse of Florida, LLC t/a Outback Steakhouse, requesting to transfer a liquor, beer and wine (drink) license with Sunday sales from Kristen Vance at 11196 Abercorn Street. This location is between Idlewood Drive and Deerfield Road in District 6. The applicant plans to continue to operate as a full-service restaurant. (New management/existing business) Recommend approval.

## **ORDINANCES**

### **First and Second Readings**

8. Future Land Use Map Amendment - 199 and 201 E. Lathrop Avenue (MPC File No. 14-002209-CPA). An ordinance to amend the ordinance of July 10, 2014 rezoning 199 and 201 E. Lathrop Avenue to include the adoption of the Future Land Use Map to change 199-201 E. Lathrop Avenue from the Residential Single Family classification to the Commercial Neighborhood classification. Recommend approval.
9. Rezone 660 E. Broughton Street, 10 E. Broad Street and 88 Randolph Street (MPC File No. 14-002980-ZA). An ordinance to rezone 660 E. Broughton Street, 10 E. Broad Street and 88 Randolph Street from RIP-B (Residential Institution Professional) and I-L (Light Industrial) to R-B-C (Residential Business Conservation). In consideration of the existing R-B-C zoning on the east and south sides of the subject properties, rezoning the subject properties to R-B-C would allow the development pattern to be extended in this portion of the Landmark District. Recommend approval.
10. Amphitheatre (MPC File No. 14-002983-ZA). An ordinance to amend Section 8-3025(b) to add amphitheatre to the list of examples of Cultural Facilities in Use 19 with the condition that a site development plan be submitted and approved prior to the establishment of the use. Currently there is no reference to amphitheatre as a use in the Savannah Zoning Ordinance. Recommend approval.
11. Lot Frontage Requirements for TN-2 and TC-1 Districts (MPC File No. 13-005418-ZA). An ordinance to amend Article K (Savannah Mid-City District), Section 8-3214(5) (TN-2 District Development Standards); and, Section 8-3216(5) (TC-1 District Development Standards) to require new construction on lots narrower than 31 feet to meet either the minimum 70% building frontage or the 5-foot side yard setback requirements. This would permit development of narrower lots without variance, while retaining the intent of the standard to minimize building separation on the block face. Building permit review and design review, both still required for new construction in the Mid-City District, would ensure that new construction meets minimum standards in the city. Recommend approval.

12. Parking Restriction on Germain Drive. An ordinance to prohibit parking along the north side of Germain Drive from Skidaway Road east to the dead end to facilitate vehicular flow. (The Traffic Engineering Report was approved on August 7, 2014.) Recommend approval.
13. Lamara Drive – One-Way Westbound during Certain Hours. An ordinance to designate Lamara Drive between Sussex Place and Reynolds Street as a one-way facility during certain morning and afternoon hours (7:00 a.m. – 9:30 a.m.) and (2:00 p.m. – 4:30 p.m.) to facilitate traffic flow at Jacob G. Smith Elementary School. (The Traffic Engineering Report was approved on August 7, 2014.) Recommend approval.

### **TRAFFIC ENGINEERING REPORTS**

14. Signalized Traffic Control Update. In preparation for the installation of a traffic control signal at the intersection of Bull and E. 63<sup>rd</sup> Streets, Traffic Engineering staff reviewed the current Code to ensure that it is up to date for signalized intersections. It was found that not all of the traffic control signals in Savannah had been established in the Code appendix prior to placing them in operation. It is therefore proposed to include the missing signals as well as add the signal for Bull and 63<sup>rd</sup> Streets.

Recommend updating the City Code by adding traffic control signals at the following intersections:

- Abercorn Street (SR 204) and Arts Drive
- Abercorn Street (SR 204) and Truman Parkway
- Abercorn Street (SR 204) and Abercorn-White Bluff Connector
- Airways Avenue and Gulfstream Road
- Airways Avenue and Gulfstream Facility Driveway
- Apache Avenue and Fulton Road
- Bull Street and 63<sup>rd</sup> Street
- Dean Forest Road and Robert B. Miller Road
- Martin Luther King, Jr. Boulevard and Hall Street
- Montgomery Street and 55<sup>th</sup> Street
- Victory Drive and Dixie Avenue
- White Bluff Road and Abercorn-White Bluff Connector

The traffic signals were either installed by the Georgia Department of Transportation or the City and met all of the required warrants. The City-installed traffic signals were funded through the Capital Improvement Program. Recommend approval.

15. "No Trucks" on Adel, Coleman and Lamar Streets, and a Parking Restriction on Lamar Street North of Staley Avenue. The Traffic Engineering Department has received complaints from residents on Adel Street concerning commercial truck traffic traveling through their neighborhood including a truck tractor parking on Lamar Street at its dead end immediately north of Adel Street.

Adel, Coleman and Lamar Streets are residential streets located in the Tatemville neighborhood. Residents on Adel Street have complained about commercial truck traffic traveling through their neighborhood and a truck tractor parking on Lamar Street where it dead ends approximately 20 feet north of Adel Street.

Traffic Engineering has investigated these concerns and has determined that the subject streets are not suitable for truck traffic due to their residential character, nor are they suitable for parking a truck tractor. The streets were constructed for residential traffic purposes and are not intended for continuous truck traffic and truck parking, both of which occur on a regular basis.

Recommend that truck traffic be prohibited on Adel Street, Coleman Street north of Staley Avenue to Adel Street, and Lamar Street north of Staley Avenue to its dead end. Traffic Engineering also recommends that parking be prohibited along Lamar Street from Staley Avenue northward a distance of approximately 270 feet to its dead end. (An aerial map is attached.) Recommend approval.

### **BIDS, CONTRACTS AND AGREEMENTS**

16. Authorization for City Manager to Sign Agreement with Savannah Mobility Management, Inc. for the Wayfinding and Directional Signage Program. The agreement is between the City of Savannah and Savannah Mobility Management, Inc. (SAMMI) to share costs associated with implementation of the Wayfinding and Directional Signage Program. This project was a recommendation from the Visitor Mobility Plan which was approved by City Council in 2006. It represents a partnership with SAMMI to provide new signage to enhance the Savannah experience for both visitors and residents by reducing traffic and parking congestion.

This agreement with SAMMI is associated with Council's approval of Wayfinding Signs – Tourist – Event No. 1681 on November 19, 2013. The wayfinding signs will be procured from Creative Sign Design in the amount of \$44,436.10 with the City and SAMMI both contributing \$22,218.05.

Recommend approval to authorize the City Manager to enter into the Wayfinding and Directional Signage Agreement with SAMMI. Recommend approval.

17. Grayson Stadium Lease – Savannah Professional Baseball. Recommend approval of a one year lease for Grayson Stadium by Savannah Professional Baseball (Savannah Sand Gnats). The tenants shall pay the City of Savannah the sum of \$25,000 per year. The term of this agreement will be the 1<sup>st</sup> day of October 2014 until and through the 30<sup>th</sup> day of September 2015. Recommend approval.

18. Flatbed Dump Trucks – Event No. 2448. Recommend approval to procure two flatbed dump trucks with underbody toolboxes from J.C. Lewis Ford, LLC in the amount of \$60,314.00 and seven flatbed dump trucks with backpack toolboxes from Wade Ford, Inc. in the amount of \$227,101.00 for a total of \$287,415.00. The flatbed dump trucks will be used by Buildings and Grounds, Park and Tree, City Cemeteries, and Sewer Maintenance to replace units which are no longer economical to repair.

J.C. Lewis Ford, LLC, whose original bid was \$60,562.72, has agreed to match the low bidder's price for the flatbed dump trucks with underbody toolboxes because it is within the 2% local preference threshold.

The bid was advertised, opened and reviewed. Delivery: October 15, 2014. Terms: Net 30 Days. The bidders were:

		Total Underbody Units (2)	Total Backpack Units (7)
L.B.	J.C. Lewis Ford, LLC (Savannah, GA) <sup>(B)</sup>	<u>\$60,314.00*</u>	\$237,998.52
L.B.	Wade Ford, Inc. <sup>(D)</sup>	\$60,314.00	<u>\$227,101.00</u>
	Nextran Corporation <sup>(D)</sup>	\$63,970.00	\$235,550.00
	Allan Vigil Ford of Fayetteville <sup>(D)</sup>	\$64,412.00	\$236,999.00
	O.C. Welch Ford Lincoln <sup>(D)</sup>	\$64,412.00	\$237,905.64
	Family Ford, Inc. <sup>(D)</sup>	\$63,545.00	\$243,351.50
	Roberts Truck Centers <sup>(D)</sup>	\$70,562.00	\$277,389.00
	Dan Vaden Chevrolet <sup>(B)</sup>	\$78,054.34	\$284,736.76

Funds are available in the 2014 Budget, Vehicle Replacement Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A Pre-Bid Conference was conducted and no vendors attended. <sup>(B)</sup>Indicates local, non-minority owned business. <sup>(D)</sup>Indicates non-local, non-minority owned business. \*Indicates local vendor agreed to match low bidder's price. Recommend approval.

19. Crew Cab Dump Truck – Event No. 2449. Recommend approval to procure a crew cab dump truck from J.C. Lewis Ford, LLC in the amount of \$36,319.36. The crew cab dump truck will be used by Savannah Impact Program to replace a unit which is no longer economical to repair.

This bid was advertised, opened and reviewed. Delivery: September 19, 2014. Terms: Net 30 Days. The bidders were:

L.B.	J.C. Lewis Ford, LLC (Savannah, GA) <sup>(B)</sup>	\$	36,319.36
	Wade Ford, Inc. <sup>(D)</sup>	\$	37,034.00
	Family Ford, Inc. <sup>(D)</sup>	\$	38,048.00
	Nextran Truck Center <sup>(D)</sup>	\$	39,200.00
	OC Welch Ford Lincoln <sup>(D)</sup>	\$	39,273.01

Funds are available in the 2014 Budget, Vehicle Replacement Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A Pre-Bid Conference was conducted and no vendors attended. <sup>(B)</sup>Indicates local, non-minority owned business. <sup>(D)</sup>Indicates non-local, non-minority owned business. Recommend approval.

20. Limitorque Valve Actuators – Event No. 2493. Recommend approval to procure limitorque valve actuators from Chalmers and Kubeck South in the amount of \$30,479.00. These parts are needed for the President Street Wastewater Plant internal reuse water system.

The reason for the sole source is that this vendor is our area's sole distributor for this item.

The bidder was:

S.S. Chalmers and Kubeck South (Watkinsville, GA) <sup>(D)</sup>\$30,479.00

Funds are available in the 2014 Budget, Water and Sewer Fund/President Street Plant/Equipment Maintenance (Account No. 521-2553-51250). A Pre-Bid Conference was not conducted as this is a sole source purchase. <sup>(D)</sup>Indicates non-local, non-minority owned business. Recommend approval.

21. Cashier and Gate Equipment Upgrade – Whitaker Garage – Event No. 2527. Recommend approval to procure cashier and gate equipment from ITR of Georgia in the amount of \$272,190.00. The cashier and gate equipment will be utilized by Mobility and Parking Services to update the Whitaker Street Garage to match existing equipment in the Liberty Street, Bryan Street, Robinson and State Street Garages.

ITR of Georgia is the sole source vendor for the cashier and gate equipment because currently all other City garages operate on ITR software and equipment.

The bidder was:

S.S. ITR of Georgia (Tucker, GA) <sup>(D)</sup> \$ 272,190.00

Funds are available in the 2014 Budget, Capital Improvement Projects/Other Costs/Parking Garages Repair Renovation (Account No. 311-9207-52842-PB0631). A Pre-Bid Conference was not conducted as this is a sole source purchase. <sup>(D)</sup>Indicates non-local, non-minority owned business. Recommend approval.

22. Demolition of Structures for Property Maintenance – Annual Contract – Event No. 2305. Recommend awarding an annual contract to procure demolition services from JCS Associates, LLC (Primary) and American Clearing (Secondary) for the amount not to exceed \$204,432.65. These demolition services will be used throughout the city on an as-needed basis.

While only four bids were received, pricing was solicited from all known providers.

Bids were received July 1, 2014. This bid was advertised, opened and reviewed. Delivery: As Required. Terms: Net 30 Days. The bidders were:

L.B. JCS Associates, LLC (Savannah, GA) <sup>(A)</sup>	Primary	\$204,432.65
American Clearing, Inc. (Savannah, GA) <sup>(A)</sup>	Secondary	\$214,072.30
Resurgence Demolition <sup>(D)</sup>		\$276,724.00
Complete Demolition Services <sup>(D)</sup>		\$398,000.50

Funds are available in the 2014 Budget, Sanitation Fund/Property Maintenance Enforcement/Housing Demolition (Account No. 511-7110-51297). <sup>(A)</sup>Indicates local, minority-owned business; <sup>(D)</sup>Indicates non-local, non-minority owned business. Recommend approval.

23. Task Order No. 2 with Michael Baker, Jr. – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval for Task Order No. 2 with Michael Baker, Jr. in the amount not to exceed \$89,980 for construction services, oversight, and inspection on the I-95 Interim Improvements project. Michael Baker, Jr. is the design team for the project and they have local participation (Thomas & Hutton) that can provide the oversight and inspector for the duration of the project. Most, if not all, of the work will be done at night. Savannah Airport Commission Engineering does not have the personnel available to oversee the work. The inspection costs are included in the multi-party agreement which funds the design, construction, and inspection. The construction services include review of reports and submittals, periodic and final inspections, and submission of a final construction report. Recommend approval.

24. Change Order No. 1 with United Grounds Maintenance Services, Inc. – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of Change Order No. 1 with United Grounds Maintenance Services, Inc. in the amount of \$65,079.25 for the Airport Restroom Improvements project.

The original bid for the project was \$95,890.00, which included wall tile replacement, new foyer covering, and new restroom fixtures for six restrooms located in the ticket lobby and baggage claim. During the submittal process, it was found that the specified tile was discontinued and could not be obtained for use on the project. In order to keep the job moving, the contractor was asked to submit a similar tile which would match the existing restroom décor. Unfortunately, after several tile submittals, there was no close substitute and the contractor was advised that the Airport intended to work with an interior design group to come up with a new pattern. The contractor stated that they intended to work with the Airport and that they would maintain their direct costs for the other materials to be used on the job.

A final tile style and layout was approved by the Airport Commission and revised drawings were submitted to the contractor for estimating the costs associated with the amended scope of work. Because of the new tile layout, there were additional costs for cutting and installing the different sized tile and replacing the foyer wall fabric covering with a more durable tile surface. There were also deductions to the original contract by not replacing the existing toilet partitions and foyer wall fabric. The net additive cost for the revised scope totaled \$28,377.90 which would bring the new contract amount to \$124,267.90.

As part of the Airport Modernization Program, it was decided that upgrading all of the restrooms to match would be feasible and the remaining four restrooms located in the concourse should, at least, have the foyer areas wall fabric removed and replaced with the same tile scheduled to be installed in the original six restrooms. If installed now the risk of not having the same style tile in stock would not be an issue. The total cost for this work is \$36,701.35 bringing the overall cost of the project to \$160,969.25. Recommend approval.

25. Purchase of Two Ford SUV Interceptors – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase two Ford SUV Interceptors from J. C. Lewis Ford in the amount of \$52,590.00. One vehicle was budgeted as a life cycle replacement. The second vehicle is a non-budgeted replacement unit which is now needed because the canine officer was assigned an existing vehicle. The following bids were received:



JC Lewis Ford (Savannah, GA) <sup>(B)</sup>	\$ 52,590.00
Wade Ford (Smyrna, GA) <sup>(C)</sup>	\$ 52,590.00
Hardy Family Ford <sup>(F)</sup>	\$ 52,970.00
Allan Vigil Ford <sup>(C)</sup>	\$ 52,974.00

JC Lewis Ford, whose original bid of \$53,452.00 is within the City's 2% local preference threshold, elected to match the low bidder's price of \$52,590.00.

<sup>(B)</sup>Indicates local, non-minority owned business; <sup>(C)</sup>Indicates non-local, minority owned business; <sup>(F)</sup>Indicates non-local, woman-owned business. Recommend approval.

26. AMG Entry Lane Equipment with Software – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to purchase one AMG Entry Lane Equipment with software from Carolina Time & Parking Group in the amount of \$31,502.00. This equipment will be used for the proposed Super Saver Parking Lot and will integrate with the existing system. The device consists of a gate arm and ticket spitter that will allow single lane entry into the proposed Super Saver Lot that will add an additional 109 parking spaces (Phase I) and will meet the needs of this new parking option. Ticket Spitter "E" will be removed and used as a back up to Ticket Spitter "F." Carolina Time & Parking Group is the provider for the Airport's parking equipment. Recommend approval.
27. Water and Sewer Agreement – CVS Pharmacy Store 4261. Georgia CVS Pharmacy, LLC has requested a water and sewer agreement for CVS Pharmacy Store 4261. The water and sewer systems have adequate capacity to serve this 2.98-equivalent residential unit development located at the intersection of Victory Drive and Skidaway Road. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.
- 27.1. Water and Sewer Agreement – 116 Gulfstream Road. 116 Gulfstream Road LLC has requested a water and sewer agreement for 116 Gulfstream Road. The water and sewer systems have adequate capacity to serve this 1 equivalent residential unit development located at 116 Gulfstream Road. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.

City of Savannah  
Summary of Solicitations and Responses  
For August 21, 2014

<u>Event Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>M/WBE Vendor Available</u>	<u>Total Sent</u>	<u>Sent to M/WBE</u>	<u>Total Received</u>	<u>Received From M/WBE</u>	<u>Estimated Award Value</u>	<u>Estimated M/WBE Value</u>	<u>Low Bid Vendor Type</u>	<u>M/WBE Sub</u>	<u>Vendor Type</u>	<u>Local Preference Applied</u>
2448		Flatbed Dump Trucks	Yes	Yes	101	3	8	0	\$ 287,415.00	0	B, D	0	0	Yes
2449		Crew Cab Dump Truck	Yes	Yes	100	3	5	0	\$ 36,319.36	0	B	0	0	No
2493		Limatorque Valve Actuators	No	No	1	0	1	0	\$ 30,479.00	0	D	0	0	No
2527		Cashier & Gate Equipment Upgrade – Whitaker Garage	No	No	1	0	1	0	\$ 272,190.00	0	D	0	0	No
2305		Demolition of Structures for Property Maintenance	Yes	Yes	300	47	4	2	\$ 204,432.65	\$204,432.65	A	0	0	No
2459		2 Ford SUV Interceptors	Yes	Yes	72	4	4	3	\$52,590.00	0	B	0	0	

Vendor(s)\*

- A. Local Minority Owned Business
- B. Local Non-Minority Owned Business
- C. Non-Local Minority Owned Business
- D. Non-Local Non-Minority Owned Business
- E. Woman Owned Business
- F. Non-Local Woman Owned Business
- G. Local Non-Profit Organization

Adel, Coleman and Lamar Streets Truck and Parking Restriction

